

**RESOLUTION No. 15-150**

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING A TRANSFER OF \$1,300,000.00 FROM THE CAPITAL OUTLAY LAND ACCOUNT, #001.90005.500610 TO BE DISTRIBUTED INTO THE CAPITAL OUTLAY BUILDING ACCOUNT #001.90005.500620, PROFESSIONAL SERVICES ACCOUNT #001.90005.500310, AND THE KNIGHTS ART FOUNDATION ACCOUNT #001.90005.500496; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Parks & Recreation Department wishes to transfer funds to be used towards the construction of NW 114<sup>th</sup> Ave Park, revision of the Parks Master Plan, and matching grant funds for the Knight Foundation Grant; and

**WHEREAS**, the Parks & Recreation Department has available funds in the amount of \$1,300,000.00 in the Capital Outlay Land account #001.90005.500610 which it wishes to use for the requested transfers; and

**WHEREAS**, upon approval of the transfer request, funds from the Capital Outlay Land account #001.90005.500610 will be distributed into the Capital Outlay Building account #001.90005.500620, Professional Services account #001.90005.500310, and Knight Art Foundation account #001.90005.500496; and

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

**Section 2. Transfer Authorized.** The transfer of \$1,300,000.00 from the Capital Outlay Land Account #001.90005.500610, which will be distributed to the Capital Outlay Building Account #001.90005.500620, Professional Services Account #001.90005.500310, and Knight Art Foundation Account #001.90005.500496 to be used

for the construction of NW 114<sup>th</sup> Ave Park, revision of the Parks Master Plan, and matching grant funds for the Knight Foundation Grant is hereby approved.

**Section 3. Implementation.** The City Manager and the City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

**Section 4. Effective Date.** This resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Fraga who moved its adoption. The motion was seconded by Vice Mayor Ruiz and upon being put to a vote, the vote was as follows:

|                                  |                |
|----------------------------------|----------------|
| Mayor Luigi Boria                | Yes            |
| Vice Mayor Sandra Ruiz           | Yes            |
| Councilman Pete Cabrera          | Absent/Excused |
| Councilwoman Christi Fraga       | Yes            |
| Councilwoman Ana Maria Rodriguez | Yes            |

PASSED AND ADOPTED this 11 day of August, 2015.

  
\_\_\_\_\_  
LUIGI BORIA, MAYOR

ATTEST:

  
\_\_\_\_\_  
CONNIE DIAZ, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
FOR THE SOLE USE AND RELIANCE OF THE CITY OF DORAL:

  
\_\_\_\_\_  
WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.  
CITY ATTORNEY